

CIVIC ASSOCIATION OF SHORT BEACH  
ZONING BOARD OF APPEALS  
P.O. BOX 2012  
SHORT BEACH, CONNECTICUT 06405

**DRAFT MINUTES FROM THE JUNE 5, 2017 REGULAR MEETING**

Meeting held at The Orchard House, 421 Shore Drive, Branford, Connecticut. Called to order by Chairman, Walter Kawecki. The Secretary called the roll. Present at this meeting were Chairman Walter Kawecki, Secretary, Andi Hallier, and Regular Members, Carleen Davis and Robert Schwall. Also present were Alternate Members, Martin J. Hallier, Sr. and David Steinman. Mr. Perretta was not present for this meeting.

**1. Receive New Applications for Appeal**

No applications for appeal were submitted to the Board at this meeting.

**2. Minutes**

Mr. Steinman moved to approve the Minutes from the Board's May 1, 2017 Regular Meeting, as drafted and submitted by the Secretary. Mr. Schwall seconded the Motion to approve the Minutes. The Motion carried unanimously thereafter.

**3. Executive Session**

The Board then went into Executive Session to discuss the status of the litigation concerning the Board's decision as to Application #01-2017, regarding 63 Little Bay Lane.

**4. Old Business**

None.

**5. Bills and Correspondence**

None.

**6. New Business**

The Secretary brought to the Board's attention that the Civic Association of Short Beach erred in its most recent elections of Board Members. To wit, Mr. Schwall and Mr. Steinman, both of whom were re-elected by the Association, were not up for re-election, inasmuch as Mr. Steinman had just completed serving the first year of his three-year term, and Mr. Schwall had just completed serving the first year of his two-year term. The Chair agreed to contact the Chair of the Association to sort out this issue.

The Board also discussed the need to elect an additional Alternate Member. The Chair indicated that the Board's counsel, Peter Cooper, Esq., has opined that the Association's Charter does not need to be amended in order to elect a third Alternate Board Member. The Chair agreed to broach this matter with the Association Chair as well.

7. **Adjournment**

Mr. Schwall made a Motion to adjourn the meeting. Ms. David seconded the Motion, which carried unanimously upon voice vote.

Respectfully submitted,

Andi Hallier, Secretary  
Civic Association of Short Beach Zoning Board of Appeals